

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000005772

Entity Name: FLORIDA GRANITE & MARBLE INC

Current Principal Place of Business:

656 ARNOLD DR
WEST PALM BEACH, FL 33415

Current Mailing Address:

656 ARNOLD DR
WEST PALM BEACH, FL 33415 PB

FEI Number: 81-1187078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL BENITEZ, YODANIS
656 ARNOLD DR
WEST PALM BEACH, FL 33415 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GIL BENITEZ, YODANIS
Address 656 ARNOLD DR
City-State-Zip: WEST PALM BEACH FL 33415

Title VP
Name ROJAS CORVEA, YOVIAN
Address 656 ARNOLD DR
City-State-Zip: WEST PALM BEACH FL 33415

Title VP
Name RODRIGUEZ, MAYKEL
Address 656 ARNOLD DR
City-State-Zip: WEST PALM BEACH FL 33415

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YODANIS GIL BENITEZ

P

05/09/2017

Electronic Signature of Signing Officer/Director Detail

Date